

KAPLAN, J

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

|   |   |                                 |
|---|---|---------------------------------|
| BERKS COUNTY EMPLOYEES'                           | : |                                 |
| RETIREMENT FUND, on behalf of itself and other    | : |                                 |
| similarly situated shareholders of First American | : | 08 CV 05654 (LAK)               |
| Corporation,                                      | : |                                 |
|   | : | <b>STIPULATION AND</b>          |
| Plaintiff,  | : | <b>[PROPOSED] ORDER</b>         |
|   | : | <b>EXTENDING DEFENDANTS'</b>    |
| v.  | : | <b>TIME TO ANSWER, MOVE, OR</b> |
|   | : | <b>OTHERWISE RESPOND TO</b>     |
| FIRST AMERICAN CORPORATION, PARKER                | : | <b>PLAINTIFF'S COMPLAINT</b>    |
| S. KENNEDY, FRANK V. MCMAHON,                     | : |                                 |
|   | : |                                 |
| Defendants.                                       | : |                                 |

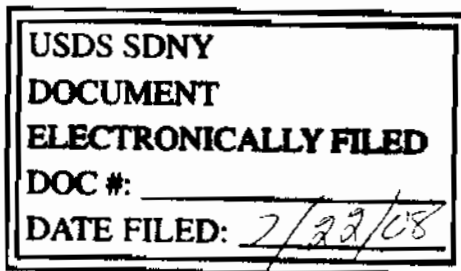
This Stipulation is entered into by and among the parties to this action.

WHEREAS, Plaintiff filed the Complaint in this action on June 23, 2008; and

WHEREAS, Defendants seek an extension of time to answer, move, or otherwise respond to Plaintiff's complaint, and Plaintiff consents to such an extension;

IT IS HEREBY STIPULATED AND AGREED, by and among the undersigned counsel for the parties, that:

Defendants' time to answer, move, or otherwise respond to Plaintiff's complaint shall be extended to on or before 30 days after the issuance of the Court's order appointing a lead plaintiff in this action.



Dated: July 21, 2008

GRANT & EISENHOFER P.A.

By: Geoffrey C. Jarvis  
Geoffrey C. Jarvis

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*Attorneys for Plaintiff Berks County  
Retirement Fund, on behalf of itself and  
other similarly situated shareholders of  
First American Corporation*

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*Attorneys for Defendants First American  
Corporation, Parker S. Kennedy, and Frank  
V. McMahon*

SO ORDERED:

Date: 7/21/08

Lewis A. Kaplan  
Lewis A. Kaplan  
United States District Judge